Documents presenting on the meeting date and registration desk

- 1. The participated shareholders
 - 1.1 Must present an original of identity card or government identity card or passport (in case of non-Thai nationality)
 - 1.2 Must sign on the prepared registered form by the company

2. Proxy

2.1 Individual person case

The proxy:

- 2.1.1 Must present the proxy form following the 5th enclose and a grantor copy of identity card or government identity car or passport (in case of non-Thai nationality)
- 2.1.2 Must present an original of identity card or government identity card or passport (in case of non-Thai nationality)
- 2.1.3 Must sign on the prepared registered form by the company

2.2 Juristic person case

The proxy:

- 2.2.1 Must present the proxy form following the 5th enclose and a copy of the company's affidavit/certificate of registration in
 - 3 month issued by Department of Business Development, Ministry of Commerce and a copy of identity or passport (in case of non-Thai nationality) of the authorized director who has signed on the proxy form.
- 2.2.2 Must present an original of identity card or government identity card or passport (in case of non-Thai nationality)
- 2.2.3 Must sign on the prepared registered form by the company

Foreign juristic person case, the proxy must present the English version of the company's affidavit/certificate of registration which certified by Notary Public and must present a copy of identity card or passport (in case of non-Thai nationality) of the authorized director who has signed on the proxy form.

Besides, all copies must be certified and signed by their possessors that the information is correct and complete. Please present the evident if a shareholder or a proxy has changed name, surname or title.

3. The shareholders who inquire appointing to independent director who doesn't have any direct or indirect connection and interest in any businesses / the meeting agenda and the position in related companies' field or competitors as the names below:

1. Mr. Chackchait Panichapat Chairman of the Audit Committee

2. Mr. Punn Kasemsup Member of Audit Committee

1. MR. CHACKCHAI PANICHAPAT

Positions in the Company Chairman of the Audit Committee

Member of the Nomination and Remuneration Committee,

Independent Director

Age 77 years old Nationality Thai

Resident 26/4 Soi Thanpuyingpahol, Ngam-Wongwan Rd. Ladyaow, Jatujak, Bangkok 10900

Education -B.E. (Electrical Engineering), Chulalongkorn University

-M.E. (Electrical Engineering), University of Texas, Austin, U.S.A.

-Certificate, National Defense College

Director training program - Director Accreditation Program (DAP) 5/2003

- Finance for Non-Finance Director (FND) 19/2005- Director Certification Program (DCP) 72/2006

- Role of Compensation Committee (RCC) 3/2007

- Audit Committee Program (ACP) 25/2009

Experience Deputy Secretary General of the Board of Investment

Positions in other listed Companies - Director and Executive Director, Amata Corporation Pcl.

Positions in non-listed companies - Chairman Magnecomp Precision Technology Pcl.

- Chairman, Amata Water Co.,Ltd..

- Chairman, D-Jig Co., Ltd.

- Vice Chairman, Amata City Co.,Ltd.

- Director, San Miguel Beer (Thailand) Co.,Ltd.

- Director, San Miguel Marketing (Thailand) Co.,Ltd.

- Director, Thai San Miguel Liquor Co.,Ltd.

- Director, Amata Asia Ltd

No. of years on the board 17 years

CSR shareholding None

Positions in rival companies/ Related companies None

Meeting attendance in 2015 Board of Directors Meeting, 5 of 5 Meeting

Audit Committee Meeting 5 of 5 Meeting

Nomination and Remuneration Committee Meeting, 1 of 1 Meeting

Other information No legal dispute over the past 5 years

No conflict of interest transaction with the company in 2014

2. MR. PUNN KASEMSUP

Positions in the Company Independent Director, Member of Audit Committee

Age 47 years

Nationality Thai

Resident HNP Legal Limited No.38 Q. House Convent Building 11th Floor, Unit 11 A/B Convent Road,

Silom, Bangrak, Bangkok 10500

Education - Master of Law in Comparative and International Laws

Southern Methodist University, Dallas, TX, USA

- Bachelor of Law, Thammasat University, Bangkok

Director training program - Certificates of Director Certification Program (DCP 140/2010)

Financial Statements for Directors (FSD 10/2010)
 Certificate of Audit Committee Program (ACP 37/2011)

- Monitoring Fraud Risk Management (MFM 6/2011)

- Monitoring the Internal Audit Function (MIA 11/2011)

- Monitoring the System of Internal Control and Risk Management (MIR 12/2012)

- Monitoring the Quality of Financial Reporting (MFR 14/2012)

Experience - Partner, Managing Director (Legal)

HNP Legal Limited (HNP Taxand) (2002 - present)

- Independent Director and Audit Committee

AME Technology Public Company Limited (2014 - present)

- Independent Director and Audit Committee

Copperwired Co., Ltd. (2011 - present)

Independent Director and Audit Committee

Wattana Capital Public Company Limited (2011 - present)

- Senior Associate, Baker & McKenzie (June 1996 - January 2002)

- Visiting Scholar

East Asian Legal Study Centre, School of Law, University of Wisconsin (Madison), WI, USA (March - May 1996)

- Paralegal Walter, Conston, Alexander & Green P.C.,

New York, NY, USA (August 1995 – February 1996)

- Legal Trainee

Federal Court, Northern Texas, Dallas, TX, USA (June-July 1995)

- Attorney-at-Law

Sitthichoke Sricharoen Law Office (October 1990 - May 1993)

Positions in other listed companies

None

Positions in non-listed companies

Partner, Managing Director (Legal)
 HNP Legal Limited (HNP Taxand)

- Independent Director and Audit Committee

Copperwired Co., Ltd.

- Independent Director and Audit Committee

AME Technology Public Company Limited

Positions in rival companies/Related companies None

No. of years on the board 2 year 7 months

CSR shareholding None

Positions in rival companies//Related companies None

Meeting attendance in 2015 Board of Directors Meeting 5 of 5 Meeting

Audit Committee Meeting 5 of 5 Meeting

Other information No legal dispute over the past 5 years

No conflict of interest transaction with the company in 2014

The map of venue for The Extraordinary General Meeting of Shareholders No. 1/2015

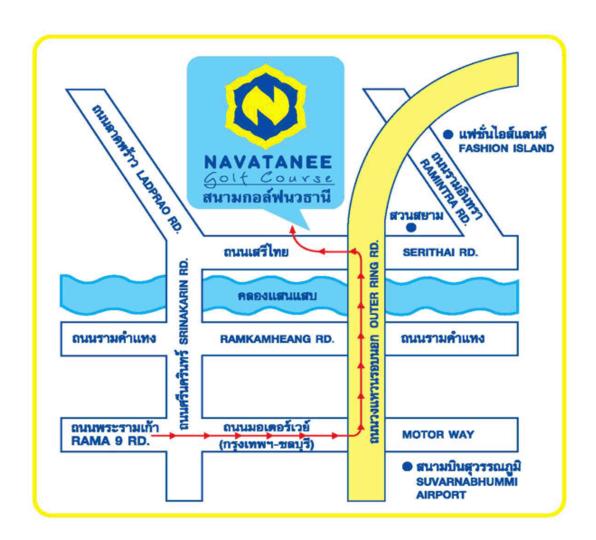
City Sports and Recreation PCL.

At conference room, Navatanee Golf Course

22 Navatanee Rd. (Serithai 59) Kannayao, Bangkok 10230

Tel. 0-2376-1818, 0-2376-1034-6

Fax. 0-2376-1685, 0-2376-1033



The registration for the attendance shall begin from 09.30 – 10.30 hours.